

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0780945
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/14/2016 1:19:57 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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<http://www.sos.ky.gov>

Annual Report
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ARP

Company: STONEGATE MORTGAGE CORPORATION
Company ID: 0780945
State of origin: Ohio
Formation date: 1/31/2011 12:00:00 AM
Date filed: 6/14/2016 1:19:57 PM
Fee: \$15.00

Principal Office

9190 PRIORITY WAY WEST DR.
SUITE 300
INDIANAPOLIS, IN 46240

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET, SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	James V. Smith	9190 Priority Way West Drive, Ste 300, Indianapolis, IN 46240
CFO	Carrie Preston	9190 Priority Way West Drive, Ste 300, Indianapolis, IN 46240
CIO	R. Douglas Gillmore II	9190 Priority Way West Drive, Ste 300, Indianapolis, IN 46240
Secretary	Michael J McElroy	9190 Priority Way West Drive, Ste 300, Indianapolis, IN 46240
Executive	John F. Macke	9190 Priority Way West Drive, Ste 300, Indianapolis, IN 46240
Executive	David Dill	4849 Greenville Avenue, Suite 800, Dallas, TX 75206
Executive	Steve Landes	10801 Mastin Blvd., Suit 300, Overland Park, KS 66210
Executive	Michael Giampaolo	25520 Commercentre Dr., 2nd Floor, Lake Forest, CA 92630
Executive	Kelly Henry	9190 Priority Way West Drive, Ste 300, Indianapolis, IN 46240

Directors

Director	Joseph Scott Mumphy	11338 Hanbury Manor Blvd., Noblesville, IN 46060
Director	Kevin Bhalchandra Bhatt	241 Central Park West, #8G, New York, NY 10011
Director	James Gerard Brown	169 Colonial Parkway, Manhasset, NY 11030
Director	Richard Allen Mirro	12360 S. Pleasant Grove Rd., Floral City, FL 34436
Director	Shmuel D. Levinson	2 Wilder Road, Monsey, NY 10952
Director	Richard A. Kraemer	4 Mansfield Circle, Bloffton, SC 29910

Signatures

Signature	Michael J. McElroy
Title	Secretary